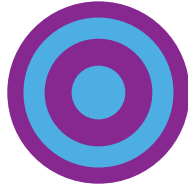


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MASCOTTE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 136)

RESIGNATION OF EXECUTIVE DIRECTORS AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Mascotte Holdings Limited (the “**Company**”) announces that Mr. Suen Yick Lun Philip (“**Mr. Suen**”) has resigned as the Managing Director, Chief Executive Officer and Company Secretary of the Company with effect from 1 July 2014 due to his new career pursuits and Miss Wong Yuen Mui (“**Miss Wong**”) has resigned as the Executive Director of the Company with effect from 1 July 2014 so as to devote more time to her personal endeavours.

Mr. Suen confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Miss Wong confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Suen and Miss Wong for their invaluable contributions to the Company during their tenure of service.

APPOINTMENT OF COMPANY SECRETARY

The Board is also pleased to announce that Mr. Chung Yuk Lun, the Acting Chairman and Executive Director of the Company, has been appointed as the Company Secretary of the Company with effect from 1 July 2014.

By order of the Board
MASCOTTE HOLDINGS LIMITED
Chung Yuk Lun
Acting Chairman

Hong Kong, 30 June 2014

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. Chung Yuk Lun (*Acting Chairman*)
Mr. Suen Yick Lun Philip (*Managing Director
and Chief Executive Officer*)
Mr. Eddie Woo
Miss Wong Yuen Mui
Ms. Shum Ching Yee Jennifer

Independent Non-executive Directors

Mr. Frank H. Miu
Dr. Agustin V. Que
Mr. Robert James Iaia II
Mr. Hung Cho Sing